

November 4, 2020

The Trustees of the Village of Malcolm met on Wednesday, November 4, 2020 at 7:00 p.m. in open session at the Village Hall located at 137 East 2<sup>nd</sup> Street, Malcolm, NE for such business as shall come before said Trustees. Notice of the meeting was in the October 22, 2020 "Clipper" and posted at the Village Hall and on the Malcolm Website on Monday, November 2, 2020.

ROLL CALL

Rohe, Hicken, Kopecky, Little

Absent: Schweitzer

OPEN MEETINGS LAW is posted and located on the wall as you enter the Village Hall.

VISITORS PRESENT: Jack Tarr and Michael Faubion

APPROVAL OF MINUTES: Rohe made a motion to accept the minutes of the October 21, 2020 meeting, seconded by Hicken. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Little; NAY: None; Motion carried 4-0, Members Absent: Schweitzer.

TREASURER REPORT – Rohe made a motion to accept the treasurer's report for the month of October 2020, with disbursements of \$61,579.93 and deposits of \$49,131.96. Motion seconded by Little. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Little; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

VILLAGE MAINTENANCE REPORT: A report was submitted and received by the Board.

ATTORNEY'S REPORT: A report was submitted and received by the Board.

VILLAGE CLERK'S REPORT: A report was submitted and received by the Board.

BACKGROUND: ZITO Media Agreement: Agreement was received and is being reviewed by the Attorney. This item will be tabled until the December meeting.

BACKGROUND: Creek erosion at the left field light pole at ball field: Will be tabled to research grants and bids.

BACKGROUND: Sidewalk at big park: bridge needs to be inspected for stability and either repaired or taken down, this item will be tabled until next month.

BACKGROUND: Recycling Center – Containers: Scott Stratton has offered to buy the containers for \$2,600.00. Following further discussion, Rohe made a motion to accept Scott Stratton's offer for \$2,600.00 to purchase the 8 recycling containers, Hicken seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Little; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: Resolution 2020-13 – Signing of the Year-end Certification of City Street Superintendent. Rohe made a motion to approve Resolution 2020-13 a Resolution for the signing of the year-end certification of City Street Superintendent 2020. Little seconded the motion. The Chairperson called for a roll call vote recorded as follows: AYE: Hicken, Little, Kopecky, Rohe; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: Year-End Certification of City Street Superintendent for Determining incentive payment: Rohe made a motion to appoint Reed A. Miller with Miller and Associates to be the Village Street Superintendent for determining incentive payment for January 1, 2020 to December 31, 2020. Kopecky seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Little; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

BACKGROUND: Tru-Green – Aeration and overseeding of both parks: Tru-Green submitted a bid for \$1,550.00 to aerate and overseed the big park and small park. Board would like to get a few more bids, this item will be tabled until February 2021.

BACKGROUND: Clean Water/Drinking Water Need Surveys: After further review of the surveys from last year, Board approved to have Miller and Associates complete the surveys and to add a water treatment plant to the Drinking Water Needs Survey and a dewatering facility to the CWSRF Needs Survey and submit to Department of Environment and Energy when completed.

Recommendation 354 – David Schaefer – Shipping Containers: Board would like the Malcolm Planning Commission to continue with further research for shipping containers

Recommendation 355 – Building Permit – Marcus Kuhlman, Lot 109 – new home: After further review of the Planning Commission recommendation and building permit Rohe made a motion to approve the building permit for Marcus Kuhlman, Kopecky seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Little; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Recommendation 356 – Building Permit – Jared & Sheri Burkholder, 11900 W. Bluff Road – addition and remodel: After further review of the Planning Commission recommendation and building permit, Rohe made a motion to approve the building permit for Jared & Sheri Burkholder, Little seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Little; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Recommendation 357 – Building Permit – Randy Brown – 8401 NW 112 – 24x45 Pole Barn: After further review of the Planning Commission recommendation and building permit, Rohe made a motion to approve the building permit for Randy Brown, Kopecky seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Little; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Recommendation 358 – Building Permit – Aaron Sindelar – 10975 NW 121<sup>st</sup> Street Place – furnace in shop: After further review of the Planning Commission recommendation and building permit, Rohe made a motion to approve the building permit for Aaron Sindelar, Hicken seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Little; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

Recommendation 359 – Building Permit – Loos Construction – 11400 W. McKelvie Road: After further review of the Planning Commission recommendation and building permit, Rohe made a motion to approve the building permit for Loos Construction for the remodel at 11400 W. McKelvie Road, Kopecky seconded the motion. The Chairperson called for a vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Little; NAY: None; Motion carried 4-0; Members absent: Schweitzer.

With no further business to discuss, Rohe moved to adjourn at 8:27 p.m. Little seconded the motion. The Chairperson called for the vote recorded as follows: AYE: Rohe, Hicken, Kopecky, Little; NYE: None; Motion carried 4-0; Members absent: Schweitzer.

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Nadine Link, Village Clerk